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Final Agenda

**BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, October 19, 2021
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER
1819 FARNAM, OMAHA, NE**

9:00 a.m.

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUhJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,
and on the County Board's website at***

https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

--Please silence all electronic devices--

Pledge of Allegiance

NOTE TO CITIZENS:

***--Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--***

--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--

RULES OF DEBATE

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
 2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
 3. The introduced item shall be motioned and seconded to proceed to debate.
 4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
 5. The introducer of the item shall be permitted five minutes to close debate.
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AGENDA
FOR
DOUGLAS COUNTY BOARD OF EQUALIZATION
(9:00 a.m.)

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the
Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meetings held Tuesday, October 12, 2021, and Friday, October 15, 2021. ([See Attached](#))
- B. Call for a meeting and set **Tuesday, October 26, 2021**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

RESOLUTIONS:

- D. Approving corrections to Personal Property affecting the tax list based on taxpayer submitted personal property returns, amended returns, clerical error or changes to status of business. (Assessor/Register of Deeds) ([See Attached](#))
- E. Approving application for Tax Exemptions Form 453 on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))
- F. Approving applications for Tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. ([See Attached](#))

PROTEST:

- G. Protest of Personal Property penalty from Intax for Omni Engineering (P0443418). (Daniel A. Esch, County Clerk/Comptroller) ([See Attached](#))

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

AGENDA **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--

Roll Call

I. MINUTES AND CLAIMS:

- A.** Approval of minutes of the Board of Commissioners' meeting held Tuesday, October 12, 2021.
[\(See Attached\)](#)
- B.** Approval of claims submitted for payment processed through Tuesday, October 19, 2021. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:
<http://www.douglascountyclerk.org/supplierchecks>

II. CONSENT AGENDA: *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A.** Payment of Tort Claim – Claimant – Hanan Azimi, Damages from auto accident \$1,227.68, Department – Sheriff. (Budgeted) (Matt Mundt, Administration)
[\(See Attached\)](#)
- B.** Payment of Tort Claim – Claimant – Daevon Sanchez, Damages from property damage accident \$75.00, Department – Corrections. (Budgeted)
(Matt Mundt, Administration) [\(See Attached\)](#)
- C.** Tom Doyle, Douglas County Engineer – requests approval of the following:
 - 1.** Authorizing the signing of the Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards for 2021, which replaces filing of the One & Six Year Plan and the Standardized System of Annual Reporting. [\(See Attached\)](#)
 - 2.** Acceptance of the dedication for street right of way Tract 1 on County Project No. SP-2018(02) Mitigation of Corrosion – Culverts on Pacific Street.
[\(See Attached\)](#)

3. Acceptance of the dedication for street right of way Tract 2 on County Project No. SP-2018(02) Mitigation of Corrosion – Culverts on Pacific Street.
([See Attached](#))
 4. Acceptance of the dedication for street right of way Tract 3 on County Project No. SP-2018 (02) Mitigation of Corrosion – Culverts on Pacific Street.
([See Attached](#))
 5. Interlocal Agreement between Douglas County and Sanitary & Improvement District No. 569 of Douglas County for Project No. C-28(434) – 180th West Dodge to West Maple Improvements. ([See Attached](#))
 6. Engineering Agreement with Felsburg Holt & Ullevig for professional engineering services on County Project C-28(478) – “Q” Street from 192nd Street to 204th Street. (\$698,600.00 - Not Budgeted) ([See Attached](#))
- D. Approval of Lease Modification at 1500 N. 24th St for HHS (5 years). (\$3,986/Month – Budgeted) (Jerry Leahy, Public Properties) ([See Attached](#))
 - E. Resolution to approve and accept 2021 Emergency Management Performance Grant. (Budgeted) (Paul W. Johnson, Emergency Management) ([See Attached](#))
 - F. Resolution authorizing the Chair to sign award documents for the 2022 Nebraska Office of Highway Safety (NOHS) Grant. (Budgeted) (Catherine Hall, Administration) ([See Attached](#))
 - G. Resolution to approve “Demand for Refunds.” (\$49,177.69 – Budgeted) (Property Tax Division – Treasurer) ([See Attached](#))
 - H. The Douglas County Sheriff’s Office is requesting approval of a maintenance agreement with JusticeTrax for their JusticeTrax LIMS-plus software. (\$13,770 – Budgeted) (R. Justin Aumann, Sheriff’s Office) ([See Attached](#))
 - I. The Douglas County Sheriff’s Office is requesting approval of a software agreement with JusticeTrax for their JusticeTrax LIMS-plus software. (\$126,750 – Budgeted) (R. Justin Aumann, Sheriff’s Office) ([See Attached](#))
 - J. Approve increase of medical and dental premiums for the 2022 plan year. (5% increase – Budgeted) (Colleen Fredrickson, Human Resources) ([See Attached](#))
 - K. Dr. Lindsay Huse, Health Department Director, requests approval of the following:
 1. Approval of subaward with North Omaha Area Health (NOAH). (\$55,558.00 – Budgeted) ([See Attached](#))
 - L. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County’s Risk Manager for review and determination*):
 1. Christopher McDaniel (\$30.00 to \$50.00, unsure) ([See Attached](#))

III. RECOGNITION/PROCLAMATIONS:

- A. Recognition of the following County Employee retired: **Donna Reese** worked for the Douglas County Clerk of the District Court for 20 years.
(Karen Buche, Civil Service/HR) ([See Attached](#))

- B. Resolution proclaiming October 16, 2021, as the 135th Anniversary of the incorporation of South Omaha as a municipality within the State of Nebraska. (Douglas County Commissioner James Cavanaugh) ([See Attached](#))
- C. Resolution congratulating and celebrating the 134th anniversary and renovation of Omaha's historic Mount Moriah Baptist Church. (Commissioner Chris Rodgers) ([See Attached](#))

IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

V. **PRESENTATION:**

- A. COVID-19 Update and COVID-19 Vaccination Plan Update presented by Dr. Lindsay Huse. (Commissioners Mary Ann Borgeson and Chris Rodgers) ([See Attached](#))

VI. **PUBLIC HEARING:**

VII. **COMMITTEE DISCUSSION/ACTION:**

A. **FINANCE:**

Commissioners PJ Morgan and Mike Friend, Co-chairs

- 1. Budget Report. (Budget and Finance Director) ([See Attached](#))

B. **ADMINISTRATIVE SERVICES:**

C. **CHILD AND YOUTH SERVICES:**

Commissioner Chris Rodgers, Chair

D. **COMMUNITY SERVICES:**

Commissioner Maureen Boyle, Chair

E. **CRIMINAL JUSTICE:**

Commissioner Mike Friend, Chair

F. **HEALTH AND HUMAN SERVICES:**

Commissioner James Cavanaugh, Chair

G. HUMAN RESOURCES:

Commissioner Mary Ann Borgeson, Chair

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)
2. Legislative issues. [\(See Attached\)](#)

Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):

<http://nebraskalegislature.gov>

a. Other legislation

EXECUTIVE SESSION:

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.

Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.

OCTOBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

NOVEMBER, 2021

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30 No Board Meeting				

DOUGLAS COUNTY COMMITTEE AGENDA

The following committee of the Douglas County Board of Commissioners will meet during the month of October, 2021.

Child & Youth Services Committee

Chris Rodgers, Chair

Tuesday, October 19, 2021

1:00 p.m.

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903, Omaha, NE

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<https://us06web.zoom.us/j/88584439386?pwd=U2VsTjBibFJXaGtCNGJRd2VoU0JmQT09>

Meeting ID: 885 8443 9386 Passcode: 430467

- OR -

Dial 312 626 6799

Meeting ID: 885 8443 9386 Passcode: 430467

- A copy of the Open Meetings Act is available in Room 903 and on the County Board's website at https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_2021.pdf

-- Any agenda item may be moved at any time at the discretion of the Committee Chair --

AGENDA

1. OMNI presentation on Family Resource Center.

Executive Session: We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC2, or at the Douglas County website. Recordings of prior committee meetings are available on the Douglas County Website, www.douglascounty-ne.gov.